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AMENDMENT AND RATIFICATION OF OIL, GAS & MINERAL LEASE AND MEMORANDUM OF OIL, GAS & MINERAL LEASE

STATE OF TEXAS COUNTY OF TARRANT §

WHEREAS, Luis Enrique Aldaba Recio, as Lessor, heretofore executed an Oil, Gas & Mineral Lease dated October 1, 2007 to Tidewell Energy, L.L.C., as Lessee, as evidenced by a Memorandum of Oil, Gas & Mineral Leased recorded at Clerk Document No. D207365804, Official Public Records of Tarrant County, Texas;

WHEREAS, XTO ENERGY INC., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to TIDEWELL ENERGY, L.L.C., as such transfer of ownership is reflected of record in Tarrant County, Texas;

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Carmela Martinez Lozano, wife of Luis Enrique Aldaba Recio, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, Carmela Martinez Lozano, wife of Luis Enrique Aldaba Recio, does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of October 1, 2007, the date of the Lease.

LESSOR:

Carmela Martinez Lozano Carmela Martinez Lozano, wife of Luis Enrique

URIEL ACEVEDO JR

NOTARY PUBLIC STATE OF TENAS

Aldaba Recio

Address: 6504 Hartman Road

Forest Hill, Texas 76140

ACKNOWLEDGMENT

THE STATE OF TEXAS **COUNTY OF TARRANT**

This instrument was acknowledged before me on the 25 day of 45557 2010, by Carmela Martinez Lozano, wife of Luis Enrique Aldaba Recio.

Notary Public, State of Texas

Return to:

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